Senate Calendar

TUESDAY, MARCH 30, 2010

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ACTION CALENDAR

CONSIDERATION POSTPONED MARCH 30, 2010

Committee Bill for Second Reading

S. 294.

An act relating to identification in electioneering communications and penalties for campaign finance violations.

PENDING QUESTION: Shall the bill be amended as recommended by Senator White on behalf of the Committee on Government Operations?

(For text, see Senate Journal of March 23, 2010, page 386)

Favorable

J.R.H. 35.

Joint resolution urging Congress not to diminish any aspect of the existing state regulatory authority over the insurance industry or consumer protection policy with respect to national banks.

Reported favorably by Senator Cummings for the Committee on Finance.

(Committee vote: 6-0-1)

J.R.H. 39.

Joint resolution urging Congress not to pursue legislation allowing individuals or small groups to purchase health insurance across state lines or permitting health insurance companies to offer individual or small group health policies to residents of a state if the company is not authorized by that state to offer those policies.

Reported favorably by Senator Hartwell for the Committee on Finance.

(Committee vote: 6-0-1)

Second Reading

Favorable with Recommendation of Amendment

S. 226.

An act relating to medical marijuana dispensaries.

Reported favorably with recommendation of amendment by Senator White for the Committee on Government Operations.

The Committee recommends that the bill be amended by striking out all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. 18 V.S.A. chapter 86, subchapter 2 is amended to read:

Subchapter 2. Marijuana for Medical Symptom Use by Persons with Severe Illness

§ 4472. DEFINITIONS

For the purposes of this subchapter:

- (1) "Bona fide physician-patient relationship" means a treating or consulting relationship of not less than six months duration, in the course of which a physician has completed a full assessment of the registered patient's medical history and current medical condition, including a personal physical examination.
- (2) "Compassion center" means a nonprofit entity registered under section 4475 of this title which acquires, possesses, cultivates, manufactures, delivers, transfers, transports, supplies, sells, or dispenses marijuana, and marijuana-related supplies and educational materials for or to a registered patient who has designated it as his or her center, and to his or her registered caregiver, for the registered patient's medical use.
- (3) "Criminal history record" means all information documenting an individual's contact with the criminal justice system, including data regarding identification, arrest or citation, arraignment, judicial disposition, custody, and supervision.
- (4) "Debilitating medical condition," provided that, in the context of the specific disease or condition described in subdivision (A) or (B) of this subdivision (2)(4), reasonable medical efforts have been made over a reasonable amount of time without success to relieve the symptoms, means:
- (A) cancer, multiple sclerosis, positive status for human immunodeficiency virus, acquired immune deficiency syndrome, or the treatment of these conditions, if the disease or the treatment results in severe, persistent, and intractable symptoms; or
- (B) a disease, medical condition, or its treatment that is chronic, debilitating, and produces severe, persistent, and one or more of the following intractable symptoms: cachexia or wasting syndrome; severe pain; severe nausea; or seizures.
- (5) "Immature marijuana plant" means a marijuana plant, whether male or female, that has not yet flowered and which does not yet have buds that may be readily observed by unaided visual examination.

- $\frac{(3)(6)}{(3)(1)}$ "Marijuana" shall have the same meaning as provided in subdivision 4201(15) of this title.
- (7) "Mature marijuana plant" means a marijuana plant, whether male or female, that has flowered and which has buds that may be readily observed by unaided visual examination.
 - (4)(8) "Physician" means a person who is:
- (A) licensed under chapter 23 or chapter 33 of Title 26, and is licensed with authority to prescribe drugs under Title 26; or
- (B) a physician, surgeon, or osteopathic physician licensed to practice medicine and prescribe drugs under comparable provisions in New Hampshire, Massachusetts, or New York.
- (5)(9) "Possession limit" means the amount of marijuana collectively possessed between the registered patient and the patient's registered caregiver which is no more than two mature marijuana plants, seven immature plants, and two ounces of usable marijuana.
- (6)(10) "Registered caregiver" means a person who is at least 21 years old who has never been convicted of a drug-related crime and who has agreed to undertake responsibility for managing the well-being of a registered patient with respect to the use of marijuana for symptom relief.
- (7)(11) "Registered patient" means a person who has been issued a registration card by the department of public safety identifying the person as having a debilitating medical condition pursuant to the provisions of this subchapter.
- (8)(12) "Secure indoor facility" means a building or room equipped with locks or other security devices that permit access only by a registered caregiver of, registered patient, or compassion center principal officer, board member, agent, volunteer, or employee.
- (9)(13) "Usable marijuana" means the dried leaves and flowers of marijuana, and any mixture or preparation thereof, and does not include the seeds, stalks, and roots of the plant.
- (10)(14) "Use for symptom relief" means the acquisition, possession, cultivation, use, transfer, or transportation of marijuana or paraphernalia relating to the administration of marijuana to alleviate the symptoms or effects of a registered patient's debilitating medical condition which is in compliance with all the limitations and restrictions of this subchapter. For the purposes of this definition, "transfer" is limited to the transfer of marijuana and paraphernalia between a registered caregiver and a registered patient.

§ 4473. REGISTERED PATIENTS; QUALIFICATION STANDARDS AND PROCEDURES

- (a) To become a registered patient, a person must be diagnosed with a debilitating medical condition by a physician in the course of a bona fide physician-patient relationship.
- (b) The department of public safety shall review applications to become a registered patient using the following procedures:
- (1) A patient with a debilitating medical condition shall submit, under oath, a signed application for registration to the department. If the patient is under the age of 18, the application must be signed by both the patient and a parent or guardian. The application shall require identification and contact information for the patient and the patient's registered caregiver applying for authorization under section 4474 of this title, if any, and the patient's designated compassion center under section 4475 of this title, if any. The applicant shall attach to the application a medical verification form developed by the department pursuant to subdivision (2) of this subsection.
- (2) The department of public safety shall develop a medical verification form to be completed by a physician and submitted by a patient applying for registration in the program. The form shall include:
 - (A) A cover sheet which includes the following:
 - (i) A statement of the penalties for providing false information.
 - (ii) Definitions of the following statutory terms:
- (I) "Bona fide physician-patient relationship" as defined in subdivision 4472(1) of this title.
- (II) "Debilitating medical condition" as defined in subdivision 4472(2) 4472(4) of this title.
- (III) "Physician" as defined in subdivision 4472(4) 4472(8) of this title.
 - (B) A verification sheet which includes the following:
- (i) A statement that a bona fide physician-patient relationship exists under subdivision 4472(1) of this title, or that under subdivision (3)(A) of this subsection (b), the debilitating medical condition is of recent or sudden onset, and the patient has not had a previous physician who is able to verify the nature of the disease and its symptoms.
- (ii) A statement that reasonable medical efforts have been made over a reasonable amount of time without success to relieve the symptoms.

- (iii) A statement that the patient has a debilitating medical condition as defined in subdivision 4472(2) 4472(4) of this title, including the specific disease or condition which the patient has and whether the patient meets the criteria under subdivision 4472(2)(A) or (B) 4472(4)(A) or (B).
- (iv) A signature line which provides in substantial part: "I certify that I meet the definition of "physician' under 18 V.S.A. $\frac{4472(4)(A)}{8}$ or $\frac{4472(8)(B)}{9}$ (circle one), that I am a physician in good standing in the state of, and that the facts stated above are accurate to the best of my knowledge and belief."
 - (v) The physician's contact information.
- (3)(A) The department of public safety shall transmit the completed medical verification form to the physician and contact him or her for purposes of confirming the accuracy of the information contained in the form. The department may approve an application, notwithstanding the six-month requirement in subdivision 4472(1) of this title, if the department is satisfied that the medical verification form confirms that the debilitating medical condition is of recent or sudden onset, and that the patient has not had a previous physician who is able to verify the nature of the disease and its symptoms.
- (B) If the physician is licensed in another state as provided by subdivision $\frac{4472(4)(B)}{4472(8)(B)}$ of this title, the department shall contact the state's medical practice board and verify that the physician is in good standing in that state.
- (4) The department shall approve or deny the application for registration in writing within 30 days from receipt of a completed registration application. If the application is approved, the department shall issue the applicant a registration card which shall include the registered patient's name and photograph, as well as a unique identifier for law enforcement verification purposes under section 4474d of this title the registered patient's designated compassion center, if any, and a unique identifier for law enforcement verification purposes under section 4474d of this title.
- (5)(A) A review board is established. The medical practice board shall appoint three physicians licensed in Vermont to constitute the review board. If an application under subdivision (1) of this subsection is denied, within seven days the patient may appeal the denial to the board. Review shall be limited to information submitted by the patient under subdivision (1) of this subsection, and consultation with the patient's treating physician. All records relating to the appeal shall be kept confidential. An appeal shall be decided by majority vote of the members of the board.

- (B) The board shall meet periodically to review studies, data, and any other information relevant to the use of marijuana for symptom relief. The board may make recommendations to the general assembly for adjustments and changes to this chapter.
- (C) Members of the board shall serve for three-year terms, beginning February 1 of the year in which the appointment is made, except that the first members appointed shall serve as follows: one for a term of two years, one for a term of three years, and one for a term of four years. Members shall be entitled to per diem compensation authorized under section 1010 of Title 32 32 V.S.A. § 1010. Vacancies shall be filled in the same manner as the original appointment for the unexpired portion of the term vacated.

§ 4474. REGISTERED CAREGIVERS; QUALIFICATION STANDARDS AND PROCEDURES

- (a) A person may submit a signed application to the department of public safety to become a registered patient's registered caregiver. The department shall approve or deny the application in writing within 30 days. The department shall approve a registered caregiver's application and issue the person an authorization card, including the caregiver's name, photograph, and a unique identifier, after verifying:
- (1) the person will serve as the registered caregiver for one registered patient only; and
 - (2) the person has never been convicted of a drug-related crime.
- (b) Prior to acting on an application, the department shall obtain from the Vermont criminal information center a Vermont criminal record, an out-of-state criminal record, and a criminal record from the Federal Bureau of Investigation for the applicant. For purposes of this subdivision, "criminal record" means a record of whether the person has ever been convicted of a drug-related crime. Each applicant shall consent to release of criminal records to the department on forms substantially similar to the release forms developed by the center pursuant to section 2056c of Title 20 20 V.S.A. § 2056c. The department shall comply with all laws regulating the release of criminal history records and the protection of individual privacy. The Vermont criminal information center shall send to the requester any record received pursuant to this section or inform the department of public safety that no record exists. If the department disapproves an application, the department shall promptly provide a copy of any record of convictions and pending criminal charges to the applicant and shall inform the applicant of the right to appeal the accuracy and completeness of the record pursuant to rules adopted by the Vermont criminal information center. No person shall confirm the existence or

nonexistence of criminal record information to any person who would not be eligible to receive the information pursuant to this subchapter.

(c) A registered caregiver may serve only one registered patient at a time, and a registered patient may have only one registered caregiver at a time.

§ 4474a. REGISTRATION; FEES

- (a) The department shall collect a fee of \$50.00 for the application authorized by sections 4473 and 4474 of this title. The fees received by the department shall be deposited into a registration fee fund and used to offset the costs of processing applications under this subchapter.
- (b) A registration card shall expire one year after the date of issue, with the option of renewal, provided the patient submits a new application which is approved by the department of public safety, pursuant to section 4473 or 4474 of this title, and pays the fee required under subsection (a) of this section.

§ 4474b. EXEMPTION FROM CRIMINAL AND CIVIL PENALTIES; SEIZURE OF PROPERTY

- (a) A person who has in his or her possession a valid registration card issued pursuant to this subchapter and who is in compliance with the requirements of this subchapter, including the possession limits in subdivision 4472(4) 4472(9) of this title, shall be exempt from arrest or prosecution under subsection 4230(a) of this title.
- (b) A physician who has participated in a patient's application process under subdivision 4473(b)(2) of this title shall not be subject to arrest, prosecution, or disciplinary action under chapter 23 of Title 26, penalized in any manner, or denied any right or privilege under state law, except for giving false information, pursuant to subsection 4474c(f) of this title.
- (c) No person shall be subject to arrest or prosecution for constructive possession, conspiracy, or any other offense for simply being in the presence or vicinity of a registered patient or registered caregiver engaged in use of marijuana for symptom relief.
- (d) A law enforcement officer shall not be required to return marijuana or paraphernalia relating to its use seized from a registered patient or registered caregiver.
- (e) A registered patient, a compassion center, or a registered caregiver may donate marijuana to a compassion center provided that no consideration is paid for the marijuana and that the recipient does not exceed the possession limits specified in this chapter.

§ 4474c. PROHIBITIONS, RESTRICTIONS, AND LIMITATIONS REGARDING THE USE OF MARIJUANA FOR SYMPTOM RELIEF

- (a) This subchapter shall not exempt any person from arrest or prosecution for:
 - (1) Being under the influence of marijuana while:
- (A) operating a motor vehicle, boat, or vessel, or any other vehicle propelled or drawn by power other than muscular power;
 - (B) in a workplace or place of employment; or
- (C) operating heavy machinery or handling a dangerous instrumentality.
- (2) The use or possession of marijuana by a registered patient or a registered caregiver:
- (A) for purposes other than symptom relief as permitted by this subchapter; or
- (B) in a manner that endangers the health or well-being of another person.
 - (3) The smoking of marijuana in any public place, including:
 - (A) a school bus, public bus, or other public vehicle;
 - (B) a workplace or place of employment;
 - (C) any school grounds;
 - (D) any correctional facility; or
- (E) any public park, public beach, public recreation center, or youth center.
- (b) This chapter shall not be construed to require that coverage or reimbursement for the use of marijuana for symptom relief be provided by:
- (1) a health insurer as defined by section 9402 subdivision 9402(7) of this title, or any insurance company regulated under Title 8;
 - (2) an employer; or
- (3) for purposes of workers' compensation, an employer as defined in subdivision 601(3) of Title 21 21 V.S.A. § 601(3).
- (c) A registered patient or registered caregiver who elects to grow marijuana to be used for symptom relief by the patient may do so only if the marijuana is cultivated in a single, secure indoor facility.

- (d) A registered patient or registered caregiver may not transport marijuana in public unless it is secured in a locked container.
- (e) Within 72 hours after the death of a registered patient, the patient's registered caregiver shall return to the department of public safety for disposal any marijuana or marijuana plants in the possession of the patient or registered caregiver at the time of the patient's death. If the patient did not have a registered caregiver, the patient's next of kin shall contact the department of public safety within 72 hours after the patient's death and shall ask the department to retrieve such marijuana and marijuana plants for disposal.
- (f) Notwithstanding any law to the contrary, a person who knowingly gives to any law enforcement officer false information to avoid arrest or prosecution, or to assist another in avoiding arrest or prosecution, shall be imprisoned for not more than one year or fined not more than \$1,000.00 or both. This penalty shall be in addition to any other penalties that may apply for the possession or use of marijuana.

§ 4474d. LAW ENFORCEMENT VERIFICATION OF INFORMATION; RULEMAKING

- (a) The department of public safety shall maintain and keep confidential, except as provided in subsection (b) of this section and except for purposes of a prosecution for false swearing under section 2904 of Title 13 13 V.S.A. § 2904, the records of all persons registered under this subchapter or registered caregivers in a secure database accessible by authorized department of public safety employee's employees only.
- (b) In response to a person-specific or property-specific inquiry by a law enforcement officer or agency made in the course of a bona fide investigation or prosecution, the department may verify the identities and registered property addresses of the registered patient and the patient's registered caregiver, a compassion center, or a compassion center principal officer, board member, agent, volunteer, or employee.
- (c) The department shall maintain a separate secure electronic database accessible to law enforcement personnel 24 hours a day that uses a unique identifier system to allow law enforcement to verify that a person or entity is a registered patient or registered caregiver, compassion center, or compassion center principal officer, board member, agent, volunteer, or employee.
- (d) The department of public safety shall implement the requirements of this act within 120 days of its effective date. The department may adopt rules under chapter 25 of Title 3 and shall develop forms to implement this act.

§ 4475. COMPASSION CENTERS

(a)(1) A compassion center registered under this section may:

- (A) acquire, possess, cultivate, manufacture, deliver, transfer, transport, supply, sell, and dispense marijuana and marijuana-related supplies and educational materials for or to a registered patient who has designated it as his or her center and, to his or her registered caregiver, for the registered patient's medical use.
- (B) acquire marijuana seeds or parts of the marijuana plant capable of regeneration from registered patients or their caregivers or from other registered compassion centers in Vermont.
- (2) A compassion center may cultivate and possess whichever of the following quantities is greater:
- (A) 98 immature marijuana plants, 28 mature marijuana plants, and 28 ounces of useable marijuana; or
- (B) seven immature marijuana plants, two mature marijuana plants, and two ounces of useable marijuana for each registered patient who has designated the compassion center to provide him or her with marijuana for medical use. A compassion center may also possess marijuana seeds, stalks, and unusable roots.
- (b)(1) Not later than 180 days after the effective date of this section, the department of health shall adopt rules governing compassion centers and related marijuana facilities and the manner in which it shall consider applications for registration certificates for compassion centers, including rules governing:
 - (A) The form and content of registration and renewal applications.
 - (B) Minimum oversight requirements for compassion centers.
 - (C) Minimum record-keeping requirements for compassion centers.
- (D) Minimum security requirements for compassion centers which shall include a fully operational security alarm system. This provision shall apply to each compassion center location and any second facility separate from the compassion center where medical marijuana will be grown, cultivated, harvested, or otherwise prepared for distribution by the compassion center.
- (E) Procedures for suspending or terminating the registration of compassion centers that violate the provisions of this section or the rules adopted pursuant to this section.
- (F) The ability of compassion centers to advertise in any appropriate medium or manner.
- (G) Procedures to guide reasonable determinations as to whether an applicant would pose a demonstrable threat to public safety if he or she were to be associated with a compassion center.

- (2) The department of health shall adopt rules with the goal of protecting against diversion and theft, without imposing an undue burden on the registered compassion centers or compromising the confidentiality of registered patients and their registered caregivers. The department of health may deny an application for a compassion center if it determines that an applicant's criminal history record indicates that the person's association with a compassion center would pose a demonstrable threat to public safety, and the department of health shall be entitled to receive a criminal history record from the department of public safety for such determination. Any dispensing records that a registered compassion center is required to keep shall track transactions according to registered patients', registered caregivers', and registered compassion centers' registry identification numbers, rather than their names, to protect their confidentiality.
- (3) Within 30 days of the adoption of rules, the department shall begin accepting applications for the operation of compassion centers.
- (4) Within 230 days of the effective date of this section, the department shall grant registration certificates to five compassion centers, provided at least five applicants apply and meet the requirements of this section.
- (5) Any time a compassion center registration certificate is revoked, is relinquished, or expires, the department shall accept applications for a new compassion center.
- (6) If at any time after one year after the effective date of this section fewer than five compassion centers hold valid registration certificates in Vermont, the department of health shall accept applications for a new compassion center. No more than five compassion centers may hold valid registration certificates at one time.
- (c)(1) Each application for a compassion center registration certificate shall include all of the following:
- (A) A nonrefundable application fee in the amount of \$250.00 paid to the department of health.
- (B) The legal name, articles of incorporation, and bylaws of the compassion center.
- (C) The proposed physical address of the compassion center, if a precise address has been determined or, if not, the general location where it would be located. This may include a second secured location where medical marijuana will be grown, cultivated, harvested, or otherwise prepared for distribution by the compassion center.
- (D) A description of the enclosed, locked facility where medical marijuana will be grown, cultivated, harvested, or otherwise prepared for

distribution by the compassion center.

- (E) The name, address, and date of birth of each principal officer and board member of the compassion center, and a complete set of fingerprints for each of them.
- (F) Proposed security and safety measures, which shall include at least one security alarm system for each location and planned measures to deter and prevent the unauthorized entrance into areas containing marijuana and the theft of marijuana.
 - (G) Proposed procedures to ensure accurate record keeping.
- (2) Any time one or more compassion center registration applications are being considered, the department of health shall also allow for comment in writing by the public and shall solicit input from registered patients, registered caregivers, and the towns or cities where the applicants would be located.
- (3) Each time a compassion center certificate is granted, the decision shall be based on the overall health needs of qualified patients and the safety of the public, including the following factors:
- (A) Geographic convenience to patients from throughout the state of Vermont to compassion centers if the applicant were approved.
- (B) The entity's ability to provide an adequate supply to the registered patients in the state.
- (C) The entity's ability to demonstrate its board members' experience running a nonprofit organization or business.
- (D) The comments, if any, of qualifying patients regarding which applicant should be granted a registration certificate.
- (E) The sufficiency of the applicant's plans for record keeping, which records shall be considered confidential health care information under Vermont law and are intended to be deemed protected health care information for purposes of the federal Health Insurance Portability and Accountability Act of 1996, as amended.
- (F) The sufficiency of the applicant's plans for safety and security, including the proposed location and security devices employed.
- (4) After a compassion center is approved, but before it begins operations, it shall submit the following to the department of health:
- (A) A registration fee in the amount of \$5,000.00 paid to the department of health.
 - (B) The legal name and articles of incorporation of the compassion

center.

- (C) The physical address of the compassion center and the address of any related secured facility where medical marijuana will be grown, cultivated, harvested, or otherwise prepared for distribution by the compassion center. If location of the related secured facility is different from the location of the compassion center, the department of health shall provide the address of the related secured facility to the department of public safety and to local law enforcement agencies, including sheriffs, of towns where such facilities will be located. However, such information and any other records identifying such location shall be confidential and not subject to public disclosure, except that such information may be disclosed to a law enforcement agency upon request for the purpose of enforcement of this chapter.
- (D) The name, address, and date of birth of each principal officer and board member of the compassion center, along with a complete set of fingerprints for each.
- (E) The name, address, and date of birth of any person who will be an agent of or employed by the compassion center at its inception, along with a complete set of fingerprints for each such person.
- (5) Each time a compassion center registration is granted, the department of health shall notify the department of public safety and provide a copy of its registration. Each time a compassion center registration is revoked or expires, the department of health shall notify the department of public safety. The department of public safety shall track the number of registered patients who have designated each compassion center and issue a monthly written statement to the compassion center, identifying the number of registered patients who have designated that compassion center along with the registry identification numbers of each patient and each patient's designated caregivers, if any.
- (6) In addition to the monthly reports, the department of public safety shall also provide written notice to a compassion center which identifies the names and registration identification numbers of a qualifying patient and his or her designated caregivers whenever any of the following events occur:
- (A) A qualifying patient designates the compassion center to serve his or her needs under this chapter;
- (B) An existing registered patient revokes the designation of the compassion center because he or she has designated a different compassion center instead; or
- (C) A registered patient who has designated the compassion center loses his or her status as a registered patient under this chapter.

- (7) Except as provided in subdivision (8) of this subsection, the department of public safety shall issue each principal officer, board member, agent, volunteer, and employee of a compassion center a registry identification card or renewal card within 10 days of receipt of the person's name, address, and date of birth and a fee in an amount established by the department of public safety. A person may not serve as principal officer, board member, agent, volunteer, or employee of a compassion center until that person has received a registry identification card issued under this section. Each card shall specify that the cardholder is a principal officer, board member, agent, volunteer, or employee of a compassion center and shall contain the following:
- (A) The name, address, and date of birth of the principal officer, board member, agent, volunteer, or employee.
- (B) The legal name of the compassion center with which the principal officer, board member, agent, volunteer, or employee is affiliated.
 - (C) A random identification number that is unique to the cardholder.
- (D) The date of issuance and the expiration date of the registry identification card.
 - (E) A photograph, if the department decides to require one.
- (8)(A)(i) Prior to acting on an application, the department of public safety shall obtain a Vermont criminal history record, an out-of-state criminal history record, and a criminal history record from the Federal Bureau of Investigation for each principal officer, board member, agent, volunteer, or employee of a compassion center. Each applicant shall consent to the release of criminal history records to the department on forms substantially similar to the release forms developed by the center pursuant to 20 V.S.A. § 2056c.
- (ii) When the department of public safety obtains a criminal history record, the department shall promptly provide a copy of the record to the applicant principal officer, board member, agent, volunteer, or employee, and to the principal officer and board, if the applicant is an agent, volunteer, or employee. The department of public safety shall inform the applicant of the right to appeal the accuracy and completeness of the record pursuant to rules adopted by the department of public safety.
- (iii) The department shall comply with all laws regulating the release of criminal history records and the protection of individual privacy. No person shall confirm the existence or nonexistence of criminal history record information to any person who would not be eligible to receive the information pursuant to this subchapter.

- (B)(i) The department of public safety shall not issue a registry identification card to any principal officer, board member, agent, volunteer, or employee of a compassion center who has been convicted of a drug-related offense or a violent felony. For purposes of this subchapter, "violent felony" means a listed crime as defined in 13 V.S.A. § 5301(7), or an offense involving sexual exploitation of children in violation of chapter 64 of Title 13.
- (ii) The department of public safety shall adopt rules for the issuance of a registry identification card and set forth standards for determining whether an applicant should be denied a registry identification card because his or her criminal history record indicates that the person's association with a compassion center would pose a demonstrable threat to public safety. The rules shall consider whether a person who has a conviction for an offense not listed in subdivision (B)(i) of this subdivision (c)(8) has been rehabilitated. A conviction for an offense not listed in subdivision (B)(i) of this subdivision (c)(8) shall not automatically disqualify a person for a registry identification card.
- (iii) A compassion center may deny a person the opportunity to serve as a board member, agent, volunteer, or employee based on his or her criminal history record.
- (C) An applicant who is denied a registry identification card may appeal the department of public safety's determination in superior court in accordance with Rule 75 of the Vermont Rules of Civil Procedure.
- (9) A registration identification card of a principal officer, board member, agent, volunteer, or employee shall expire one year after its issuance or upon the expiration of the registered organization's registration certificate, whichever occurs first.
- (10) Notwithstanding any other provision of law, information required to be submitted to the department of health or department of public safety on an application for a compassion center identifying the locations where marijuana is proposed to be grown, cultivated, harvested, and otherwise prepared for distribution to qualifying patients, registered caregivers, and compassion centers, if such location is different from the location of the compassion center, and any other department records identifying such location shall be considered to be confidential information and not subject to disclosure, provided that such information may be disclosed to a law enforcement agency upon request for purposes of enforcement under this chapter.
- (d)(1) A compassion center's registration shall expire two years after its registration certificate is issued. The compassion center may submit a renewal application beginning 60 days prior to the expiration of its registration certificate.

- (2) The department shall grant a compassion center's renewal application within 30 days of its submission if the following conditions are all satisfied:
- (A) The compassion center submits the materials required under subdivision (c)(4) of this section, including the required fee, which shall be refunded within 30 days if the renewal application is rejected.
- (B) The department has not suspended the compassion center's registration for violations of this chapter or rules adopted pursuant to this chapter.
- (C) The compassion center is complying with the requirements in subsection (g) of this section.
- (D) The inspections authorized by subsection (e) of this section and the report provided pursuant to subdivision (f)(8) of this section do not raise serious concerns about the continued operation of the compassion center applying for renewal.
- (3) If the department of health determines that any of the conditions listed in subdivisions (2)(A)–(D) of this subsection do not exist, the department shall begin an open application process for the operation of a compassion center. In granting a new registration certificate, the department shall consider factors listed in subdivision (c)(3) of this section.
- (4) The department of health shall issue a compassion center one or more 30-day temporary registration certificates after that compassion center's registration would otherwise expire if all the following conditions are satisfied:
- (A) The compassion center previously applied for a renewal, but the department had not yet come to a decision.
- (B) The compassion center requested a temporary registration certificate.
- (C) The compassion center has not had its registration certificate revoked due to violations of this chapter or rules adopted pursuant to this chapter.
- (e) Compassion centers shall be subject to reasonable inspection by the department of health. During an inspection, the department may review the compassion center's confidential records, including its dispensing records, which shall track transactions according to registered patients' registry identification numbers to protect their confidentiality. The department may also review training materials, safety inserts, and other materials that are required to be maintained or distributed pursuant to this chapter and the rules adopted pursuant to it.

- (f)(1) A compassion center shall be operated on a nonprofit basis for the mutual benefit of its patients. A compassion center need not be recognized as a tax-exempt organization by the Internal Revenue Service.
- (2) A compassion center may not be located within 1,000 feet of the property line of a preexisting public or private school.
- (3) A compassion center shall notify the department of public safety within 10 days of when a principal officer, board member, agent, volunteer, or employee ceases to be associated with or work at the compassion center. His or her registry identification card shall be deemed null and void, and the person shall be liable for any other penalties that may apply to the person's nonmedical use of marijuana.
- (4) A compassion center shall notify the department of public safety in writing of the name, address, and date of birth of any proposed new principal officer, board member, agent, volunteer, or employee and shall submit a fee in an amount established by the department for a new registry identification card before a new agent, volunteer, or employee begins working at the compassion center, and shall submit a complete set of fingerprints for the prospective principal officer, board member, agent, volunteer, or employee.
- (5) A compassion center shall implement appropriate security measures to deter and prevent the unauthorized entrance into areas containing marijuana and the theft of marijuana, and shall ensure that each location has an operational security alarm system.
- (6) The operating documents of a compassion center shall include procedures for the oversight of the compassion center and procedures to ensure accurate record keeping.
 - (7) A compassion center is prohibited from the following:
- (A) Acquiring, possessing, cultivating, manufacturing, delivering, transferring, transporting, supplying, selling, and dispensing marijuana for any purpose except to assist patients who are allowed to use marijuana pursuant to this chapter with the medical use of marijuana directly or through the qualifying patients' designated caregiver.
- (B) Acquiring usable marijuana or marijuana plants from any source other than registered compassion center principal officers, board members, agents, volunteers, or employees who cultivate marijuana in accordance with this subchapter.
- (C) Acquiring medical marijuana from any source other than registered patients or their caregivers, or other registered compassion centers in Vermont.
 - (8) A compassion center shall provide to each registered patient and

registered caregiver receiving marijuana a safety insert, which the department of health may, at its discretion, inspect and approve, which shall include:

- (A) methods for administration of medical marijuana; and
- (B) a description of potential side-effects qualified patients could experience while using medical marijuana.
- (9) A compassion center shall include labels on all marijuana that is dispensed. The labels shall identify the particular strain of marijuana contained therein. Cannabis strains shall be either pure breeds or hybrid varieties of cannabis and shall reflect properties of the plant.
- (10) Each compassion center shall develop, implement, and maintain on the premises employee and agent policies and procedures to address the following requirements:
- (A) A job description or employment contract developed for all employees and a volunteer agreement for all volunteers, which includes duties, authority, responsibilities, qualification, and supervision; and
 - (B) Training in and adherence to confidentiality laws.
- (11) Each compassion center shall maintain a personnel record for each employee and each volunteer that includes an application for employment or to volunteer and a record of any disciplinary action taken.
- (12) Each compassion center shall develop, implement, and maintain on-site training curricula, or enter into contractual relationships with outside resources capable of meeting employee training needs, which include the following topics:
 - (A) Professional conduct, ethics, and patient confidentiality; and
- (B) Informational developments in the field of the medical use of marijuana.
- (13) Each compassion center entity shall provide each employee and each volunteer, at the time of his or her initial appointment, training in the following:
- (A) The proper use of security measures and controls that have been adopted; and
- (B) Specific procedural instructions on how to respond to an emergency, including robbery or violent accident.
- (14) All compassion centers shall prepare training documentation for each employee and have employees sign a statement indicating the date, time, and place the employee received the training and topics discussed, including the name and title of presenters. The compassion center shall maintain

documentation of an employee's and a volunteer's training for a period of at least six months after termination of an employee's employment or the volunteer's volunteering.

- (g)(1) A compassion center or principal officer, board member, agent, volunteer, or employee of a compassion center shall not dispense more than two ounces of usable marijuana to a registered patient directly or through the qualifying patient's registered caregiver during a 10-day period. A compassion center or principal officer, board member, agent, volunteer, or employee of a compassion center may dispense seeds or cuttings to a registered patient. For purposes of this subsection, a "cutting" is defined as a plant section originating from the stem, leaf, or root of a marijuana plant and which is capable of developing into a new plant.
- (2) A compassion center or principal officer, board member, agent, volunteer, or employee of a compassion center shall not dispense an amount of usable marijuana to a qualifying patient or a designated caregiver that the compassion center, principal officer, board member, agent, volunteer, or employee knows would cause the recipient to possess more marijuana than is permitted under this chapter.
 - (h)(1) No registered compassion center shall be subject to the following:
- (A) Prosecution for the acquisition, possession, cultivation, manufacture, delivery, transfer, transport, supply, sale, or dispensing of marijuana, paraphernalia, or related supplies for medical purposes in accordance with the provisions of this chapter and any rule adopted by the department of health pursuant to this chapter.
- (B) Inspection and search, except pursuant to subsection (e) of this section or upon a search warrant issued by a court or judicial officer.
- (C) Seizure of marijuana, except upon valid order issued by a court or judicial officer.
- (D) Imposition of any penalty or denied any right or privilege, including imposition of a civil penalty or disciplinary action by an occupational or professional licensing board or entity, solely for acting in accordance with this chapter to assist registered patients or registered caregivers with the medical use of marijuana.
- (2) No principal officers, board members, agents, volunteers, or employees of a compassion center shall be subject to arrest, prosecution, search, seizure, or penalty in any manner, or denied any right or privilege, including civil penalty or disciplinary action by a business, occupational, or professional licensing board or entity, solely for working for or with a compassion center to engage in acts permitted by this chapter.

- (i)(1)(A) A compassion center shall not possess an amount of marijuana for medical use that exceeds whichever of the following quantities is greater:
- (i) 98 immature marijuana plants, 28 mature marijuana plants, and 28 ounces of useable marijuana; or
- (ii) seven immature marijuana plants, two mature marijuana plants, and two ounces per patient.
- (B) A compassion center may possess marijuana seeds, stalks, and unusable roots.
- (2) A compassion center shall not dispense, deliver, or otherwise transfer marijuana to a person other than a registered patient who has designated it or such patient's registered caregiver.
- (3) A person found to have violated subdivision (2) of this subsection shall not be an employee, volunteer, agent, principal officer, or board member of any compassion center, and such person's registry identification card shall be immediately revoked.
- (4) No person who has been convicted of a drug-related offense shall be a principal officer, board member, agent, volunteer, or employee of a compassion center unless the department has determined that the person's conviction was for the medical use of marijuana or assisting with the medical use of marijuana and issued the person a registry identification card as provided under subdivision (c)(7) of this section. A person who is employed by or is an agent, volunteer, principal officer, or board member of a compassion center in violation of this subdivision shall be guilty of a civil violation punishable by a fine of up to \$1,000.00. A subsequent violation of this subdivision shall be a misdemeanor.
- (5) All cultivation of marijuana shall take place in an enclosed, locked facility, which can only be accessed by principal officers, board members, agents, volunteers, or employees of the registered compassion center who are cardholders.
- (j) Nothing shall prohibit local governments from enacting ordinances or regulations regarding compassion centers, provided they are not in conflict with this section or with department of health rules adopted pursuant to this section.

§ 4476. ANNUAL REPORT

(a)(1) The legislature shall appoint a seven-member oversight committee comprising one member of the house of representatives; one member of the senate; one physician; one nurse; and three registered patients.

- (2) The oversight committee shall meet at least two times per year for the purpose of evaluating and making recommendations to the general assembly regarding:
- (A) The ability of qualifying patients and registered caregivers in all areas of the state to obtain timely access to medical marijuana.
- (B) The effectiveness of the registered compassion centers individually and together in serving the needs of qualifying patients and registered caregivers, including the provision of educational and support services.
- (C) Sufficiency of the regulatory and security safeguards contained in this chapter and adopted by the department of health to ensure that access to and use of cultivated marijuana is provided only to cardholders authorized for such purposes.
 - (D) The definition of "qualifying medical condition."
- (E) Research studies regarding health effects of medical marijuana for patients.
- (b) On or before January 1 of each year, beginning in 2012, the oversight committee shall provide a report to the department of health, the house committee on health care, and the senate committee on health and welfare on its findings.

and that after passage, the title of the bill be amended to read: "An act relating to medical marijuana compassion centers"

(Committee vote: 3-2-0)

Reported favorably by Senator Cummings for the Committee on Finance.

(Committee vote: 5-0-2)

Reported favorably with recommendation of amendment by Senator Bartlett for the Committee on Appropriations.

The Committee recommends that the bill be amended recommending that the bill be amended in Sec. 1, § 4476, by adding a new subsection (c) to read as follows:

(c) Notwithstanding any other provision of law, no legislative member of the oversight committee shall be entitled to per diem compensation and to reimbursement of travel or other expenses.

(Committee vote: 5-0-2)

AMENDMENT TO S. 226 TO BE OFFERED BY SENATOR SEARS S.226

Senator Sears moves that the bill be amended as follows:

<u>First</u>: In subdivision 4475(b)(4), by striking out in both instances the word "<u>five</u>" and inserting in lieu thereof the word <u>four</u>, and in subdivision (b)(6), by striking out in both instances the word "<u>five</u>" and inserting in lieu thereof the word four

<u>Second</u>: In Sec.1, 18 V.S.A. § 4475(c) by adding a new subdivision (10) to read as follows:

- (10) Security measures shall include a door entry swipe card device at:
- (A) any compassion center that allows a registered patient or registered caregiver to use his or her card registration card issued pursuant to section 4472 of this title to gain access to the facility, and
- (B) any compassion center and second facility separate from the compassion center where medical marijuana will be grown, cultivated, harvested, or otherwise prepared for distribution by the compassion center that allows a principal officer, board member, agent, volunteer, or employee of a compassion center to use his or her registration identification card to gain access to the center and the facility.

and by renumbering the remaining subdivision to be numerically correct

S. 247.

An act relating to bisphenol A.

PENDING QUESTION: Shall the bill be amended as recommended by the Committee on Health and Welfare?

(For text, see Senate Journal of March 19, 2010, page 358)

RECOMMENDATION OF AMENDMENT ON BEHALF OF THE COMMITTEE ON HEALTH AND WELFARE TO S. 247 TO BE OFFERED BY SENATOR LYONS

Senator Lyons moves that the amendment offered by the Committee on Health and Welfare be amended by striking out its second recommendation of amendment in its entirety and inserting in lieu thereof the following:

<u>Second</u>: In Sec. 2, 18 V.S.A. § 1512(a)(4), by adding a third sentence to read as follows: <u>The term shall not include commercial water cooler jugs until such time as a reasonable alternative is identified by the office of the attorney general.</u>

House Proposal of Amendment

S. 288

An act relating to the Vermont recovery and reinvestment act of 2010.

The House proposes to the Senate that the bill be amended by striking out all after the enacting clause and inserting in lieu thereof the following:

* * * VRRA 2010 Legislative Intent * * *

Sec. 1. LEGISLATIVE INTENT

- (a) This act is intended to supplement and support the programs and policies established in No. 54 (H.313) of the Acts of 2009, the Vermont Recovery and Reinvestment Act of 2009, and to provide other economic incentives.
- (b) The provisions of this act provide short-term economic stimulus to certain sectors of the Vermont economy, and invest in long-term strategies that are consistent with the four principal goals of economic development identified by the commission on the future of economic development and codified in 10 V.S.A. § 3(b) as follows:
- (1) Vermont's businesses, educators, nongovernmental organizations, and government form a collaborative partnership that results in a highly skilled multigenerational workforce to support and enhance business vitality and individual prosperity.
- (2) Vermont invests in its digital, physical, and human infrastructure as the foundation for all economic development.
- (3) Vermont state government takes advantage of its small scale to create nimble, efficient, and effective policies and regulations that support business growth and the economic prosperity of all Vermonters.
- (4) Vermont leverages its brand and scale to encourage a diverse economy that reflects and capitalizes on our rural character, entrepreneurial people, and reputation for environmental quality.
- (c) The programs identified in this act shall strive to meet the challenge of improving their economic development results by taking steps to meet the two outcomes for economic development stated in Sec. 8(b) of an Act Relating to Challenges for Change, No. 68 (S.286) of the Acts of the 2009 Adj. Sess. (2010): (1) Vermont achieves a sustainable annual increase in nonpublic sector employment and in median household income; and (2) Vermont attains a statewide, state-of-the-art telecommunications infrastructure. As also identified in the Challenges for Change Act, Sec. 8(a)(3) in S.286, such steps shall include:

- (1) identifying measurable results of improvement;
- (2) designing evidence-based economic development strategies to achieve these improvements and the four goals of economic development identified in 10 V.S.A. § 3;
 - (3) directing available state funds to these strategies; and
- (4) using objective, data-based indicators to measure performance of these strategies.
 - * * * SFSF General Services Fund Appropriations * * *

Sec. 2. STATE FISCAL STABILIZATION FUND; GENERAL SERVICES FUND; APPROPRIATIONS

- (a) In fiscal year 2010, \$8,665,000.00 from the state fiscal stabilization fund general services fund that remains available to Vermont under the American Recovery and Reinvestment Act of 2009 (ARRA), Pub.L. No. 111-5, is hereby appropriated as prescribed in Secs. 3–10 of this act.
- (b) For the specific purpose of ensuring SFSF funds are expended in a timely fashion and in accordance with the deadlines and restrictions established under ARRA, and also to ensure that the objectives of the appropriations contained herein are accomplished, the secretary of administration is authorized to substitute any authorized general fund appropriations for the SFSF appropriations in this section, and in such an event, the secretary is authorized to expend the SFSF funds on any other authorized general fund expenditure.
- (c) It is the intent of the general assembly that, unless otherwise stated, the appropriations of SFSF funds made pursuant to this act are expended as quickly as possible so as to have an immediate stimulative impact on Vermont's economy. However, to the extent it is not feasible or prudent for a program to expend all funds in fiscal year 2010, the funds may be carried forward to fiscal year 2011 and otherwise expended in accordance with the provisions of this act.
- (d) It is the intent of the general assembly that any program receiving SFSF funds pursuant to this act make all reasonable and practicable efforts to ensure that such funds are evenly and equitably distributed throughout the entire state of Vermont.

Sec. 3. ENTREPRENEURS' SEED CAPITAL FUND

The amount of \$400,000.00 is appropriated to the entrepreneurs' seed capital fund established under chapter 14A of Title 10.

Sec. 4. RURAL BROADBAND; VTA

The amount of \$3,165,00.00 is appropriated to the Vermont telecommunications authority (VTA) for the purpose of making broadband services available to at least 12,000 households or businesses in locations where such services are not currently available, as provided in 30 V.S.A. § 8079, as established in Sec. 11 of this act.

Sec. 5. VERMONT EMPLOYMENT TRAINING PROGRAM

The amount of \$1,200,000.00 is appropriated to the department of economic, housing, and community development for grants for the Vermont employment training program established under 10 V.S.A. § 531.

Sec. 6. TOURISM AND MARKETING; MEDIA ADVERTISING

The amount of \$400,000.00 is appropriated to the department of tourism and marketing to increase the frequency of and expand the media buys in the state's key regional markets for Vermont's recreation and hospitality operations. These funds shall be expended in calendar year 2010 with the goal of increasing the number of visitors throughout all regions of the state this year.

Sec. 7. AGRICULTURE: VERMONT FARMERS

- (a) The amount of \$778,000.00 is appropriated to the Vermont economic development authority (VEDA) to be used by the Vermont agricultural credit corporation for the Vermont agricultural credit program established under 10 V.S.A. § 374a to assist Vermont farmers with capital to meet operating and related needs.
- (b) The amount of \$100,000.00 is appropriated to the Vermont sustainable jobs fund program established in 10 V.S.A. § 328 to further the initiatives of the farm-to-plate investment program established in 10 V.S.A. § 330, as provided in Sec. 13 of this act.
- (c) The amount of \$122,000.00 is appropriated to the secretary of agriculture, food and markets to be transferred as follows:
- (1) \$75,000.00 to the farm-to-school program established under 6 V.S.A. § 4721.
 - (2) \$22,000.00 to Vermont agricultural fairs.
 - (3) \$25,000.00 to the Vermont Association of Conservation Districts.

Sec. 8. CHAMPLAIN BRIDGE CLOSURE; GRANTS AND LOANS

(a) The amount of \$500,000.00 is appropriated to the agency of commerce and community development for a grant to the Addison County economic development corporation (ACEDC) for the purpose of providing grants and loans to businesses and organizations that have incurred economic losses as a

direct result of the closure of the Lake Champlain bridge at Crown Point, with oversight and reporting provided by the Vermont office of economic stimulus and recovery.

- (b) Grants for loss in revenue. The ACEDC shall award grants to any business or organization that, due to the bridge closure, suffered revenue losses of at least 20 percent during the fourth quarter of calendar year 2009 as compared with the same period in 2008. Awards under this subsection shall compensate up to 50 percent of uninsured losses.
- (c) Grants for increased expenses. The ACEDC shall award grants to any business or organization for the purpose of compensating losses incurred during the fourth quarter of calendar year 2009 directly attributable to the closure of the bridge as follows:
- (1) up to 75 percent of a documented, uninsured increase in transportation costs.
- (2) up to 75 percent of documented, uninsured costs incurred in paying employee per diems to cover increased commuting time and expenses.
- (3) up to 75 percent of documented, uninsured costs incurred for equipment rentals or the hiring of custom haulers necessary to continue business operations.
- (d) Any grant made pursuant to subsections (b) and (c) of this section shall not exceed \$20,000.00. No business or organization shall be eligible for more than one grant. ACEDC shall not award more than \$150,000.00 in grants under this section.
- (e) Loans. The ACEDC shall establish criteria for making low-or-no-interest loans to businesses and organizations negatively impacted by the closure of the Champlain Bridge. The loans shall be to assist such entities with maintaining payroll, ordering inventory, and covering operational expenses. The ACEDC shall establish underwriting criteria, and any other terms and conditions deemed necessary to carry out the purposes of this subsection. The ACEDC shall issue up to \$350,000.00 in aggregated loans.
- (f) Unless other funds for administractice costs become available, the Addison County economic development corporation may use 0.5 percent of the appropriation made under this section for administrative costs.
- (g) On November 1, 2010, all unexpended funds shall be transferred to the Vermont economic development authority (VEDA). In addition, all loan repayments shall be transferred to VEDA. Any funds received by VEDA pursuant to this subsection shall be transferred to the entrepreneurs' seed capital fund established under chapter 14A of Title 10. ACEDC may retain any interest.

Sec. 9. VEDA; VERMONT JOBS FUND

The amount of \$1,700,000.00 is appropriated to the Vermont economic development authority to provide interest-rate subsidies on loans approved under the Vermont jobs fund established in 10 V.S.A. § 234.

- Sec. 10. MICROBUSINESS DEVELOPMENT; INDIVIDUAL DEVELOPMENT ACCOUNTS
- (a) The amount of \$100,000.00 is appropriated to community capital of Vermont for the job start loan fund to support low and moderate income business owners who do not have access to conventional bank loans.
- (b) The amount of \$200,000.00 is appropriated to the office of economic opportunity within the Vermont department for children and families. These funds shall not be used to secure a federal match. Of this appropriation:
- (1) \$100,000.00 shall be transferred to the individual development account (IDA) program; and
- (2) \$100,000.00 shall be transferred to the micro-business development program.
 - * * * VTA Broadband Infrastructure * * *

Sec. 11. 30 V.S.A. § 8079 is added to read:

§ 8079. BROADBAND ADOPTION PROGRAM

- (a) There is established the Vermont broadband adoption program to be administered by the Vermont telecommunications authority for the purposes of accelerating the subscription to and use of broadband Internet access by the public and increasing the sustainability of broadband networks in Vermont, especially in rural and underserved communities. Through this program, the authority shall insure that broadband service is provided to at least 12,000 households and businesses left unserved by private entities.
- (b) The authority shall expend monies appropriated to the Vermont broadband adoption program consistent with this section.
- (c) For purposes of this section, a "community" shall be a local geographic area of the state defined by the authority and consisting of one or more geographic areas with a defined boundary, including municipalities, telephone exchanges, ZIP codes, or census blocks.
- (d) For purposes of this section, "broadband" service shall mean Internet access services which provide download speeds not less than 1.5 megabits per second and upload speeds not less than 200 kilobits per second. Service provided by satellite shall not qualify as "broadband." In addition, the authority shall give priority to broadband services which meet or exceed the

minimum technical service characteristic objectives established pursuant to section 8077 of this title, and may adopt any new such objectives established pursuant to section 8077 of this title in place of the definition provided in this subsection.

- (e) In each fiscal year in which funding is available for the program, the authority shall establish target communities in which it will offer incentives to broadband service providers. In selecting the target communities, the authority shall consider, to the extent possible:
- (1) the proportion of homes and businesses in those communities without access to broadband service and without access to broadband service meeting the minimum technical service characteristic objectives established under section 8077 of this title;
- (2) the level of adoption of broadband services by residential and business users within the community;
- (3) opportunities to leverage or support other sources of federal, state, or local funding for the expansion or adoption of broadband service;
- (4) the number of potential new subscribers in each community and the total level of funding available for the program; and
- (5) the geographic location of selected communities and whether new target communities would further the goal of bringing broadband services to all regions of the state.
- (f) For each target community, the authority shall seek proposals through a competitive process from broadband service providers who agree to improve, expand, or introduce broadband service in the community. The authority shall consider in its selection of broadband service providers the factors used in selecting the target communities, and also the quality of the proposed broadband services and the plans of applicants to market and promote the adoption of its broadband services in the target communities. Based on the number and quality of proposals received, the authority may seek additional proposals, adjust the boundaries of the communities it has defined, or elect to not provide assistance in some target communities.
- (g) Broadband service providers that agree to receive assistance under this program for a target community shall within 18 months make broadband service available to all occupied nonseasonal home and business locations within the community at upload and download speeds which shall be specified in a grant agreement with the authority, which shall not be less than speeds commonly offered by the broadband service provider in other areas it serves in the state.
 - (h) The authority shall provide a broadband service provider selected to

receive assistance for a target community with a grant per new broadband subscriber in the target community. The amount of the grant shall be equal to a monthly refund level established by the authority. Prior to July 1, 2013, the authority shall establish a monthly refund level not exceeding \$20.00 per month. Grants shall be sufficient to provide the monthly refund level for a period of 12 months. The broadband service provider shall apply the amount of the monthly refund level as a credit to the amount owed by a subscriber for service. The authority may require new subscribers to claim the credit on line, which may include initiating one or more on-line transactions with state services offered on line. To the extent possible and consistent with the cost-effective administration of the program, the authority shall limit grants awarded such that they are awarded for subscribers who have not previously had broadband service available in the target community.

- (i) Prior to distribution of grant funding, the authority shall seek and obtain a reasonable demonstration that a selected broadband service provider has adequate capital funding available to complete the expansion of service required by subsection (g) of this section.
- (j) Broadband service providers that agree to receive assistance under this program shall offer a broadband service on at least one tier of service at a price that shall not exceed the amount of the monthly refund level for one year after the subscriber initiates service. Broadband providers may offer additional tiers of broadband service or bundles of broadband service and other services without limit on price due to participation in this program.
- (k) For good cause, if no satisfactory proposals to provide service in a target community are received, the authority may provide partial or full refunds for reasonable nonrecurring charges associated with initiation of service and may either establish for a target community a monthly grant level higher than otherwise allowed by subsection (h) of this section, or modify the price limitations of subsection (j) of this section, or both. In no case shall the monthly refund level exceed the price of the lowest tier of broadband service offered in a target community.
- (l) During any quarter it receives assistance under this program, a broadband service provider shall provide information regarding broadband service availability, adoption, speed, and price to the entity selected by the National Telecommunications and Information Administration to receive funding for broadband data collection in Vermont under the state broadband data and development grant program established under the American Recovery and Reinvestment Act of 2009, Pub.L. No. 111-5 and the Broadband Data Improvement Act of 2008, P.L. No. 110-385.
- (m) The authority may use up to 10 percent of the funds appropriated to the program to provide financial incentives for new subscribers in target

communities to conduct transactions with state government on line instead of in person or in paper form, not to exceed \$50.00 per new subscriber. Notwithstanding any other provision of this section, the authority may use up to 50 percent of the funds appropriated to the program to provide any state match which may be required if Congress extends the federal telephone lifeline program to include broadband service, or if Congress enacts any other program to provide financial assistance for low income consumers of broadband service as it may be defined under federal law. If the authority acts pursuant to this subsection, it shall send notice to the commissioner of public service, the speaker of the house, and the president pro tempore of the senate. Upon receipt of such notice, the commissioner of public service shall make a recommendation to the general assembly within six months regarding changes to Vermont statutes or rules regarding the telephone lifeline program and changes which may be required to provide ongoing support for a similar program for broadband.

- (n) Of the funds appropriated to the broadband adoption program, the authority may use up to five percent for administration of the funds received.
- (o) On or before January 1, 2011, the authority shall submit a report to the house committee on commerce and community development and the senate committee on economic development, housing and general affairs that details the progress it has made in reaching the goals of the broadband adoption program established by this section, specifically in terms of reaching the 12,000 unserved Vermonters.
 - * * * Agreements Pertaining to Telecommunications Facilities * * *

Sec. 12. 30 V.S.A. § 8079 is added to read:

§ 8079. AGREEMENTS; TELECOMMUNICATIONS FACILITIES

In awarding loans or grants to entities as permitted under subdivision § 8062(a)(6) of this title, the authority shall develop terms and conditions applicable to agreements covering telecommunications infrastructure that ensure payments accrue in reasonable installments and at reasonable intervals, particularly with respect to the time period commencing after an agreement is entered into but before the telecommunications facility that is the subject of the agreement is ready for commercial use.

* * * Farm-to-Plate Investment Program * * *

Sec. 13. FARM-TO-PLATE INVESTMENT PROGRAM

The funds received pursuant to Sec. 7(b) of this act shall be used to further the initiatives of the farm-to-plate investment program established in 10 V.S.A. § 330 and support entities that will enhance the production, storage, processing, and distribution infrastructure of the Vermont food system. The

funds shall be competitively awarded by the program director, in consultation with the secretary of agriculture, food and markets and the Vermont sustainable agriculture council, in the form of grants to nonprofit farmers' markets and like entities that are ready to implement their business plans or expand their existing operations to provide additional capacity and services within the food system. The funds also may be used for the coordination and implementation of the recommendations contained in the strategic plan of the farm-to-plate investment program.

Sec. 13a. 10 V.S.A. § 330(c)(4) is added to read:

(4) The farm-to-plate investment program strategic plan shall also include recommendations regarding measurable outcomes that shall be tracked over the ten-year life of the plan; methods for the ongoing collection of data necessary to track those outcomes; plans for updating the plan as needed; and appropriate methods to track the ongoing economic contribution of the farm and food sector to the Vermont economy.

* * * Audit Strategy for Job Creation * * *

Sec. 14. AUDIT STRATEGY; JOB CREATION

On or before January 1, 2011, the state auditor of accounts shall develop and recommend to the house committee on commerce and economic development and the senate committee on economic development, housing and general affairs an audit strategy designed to comprehensively validate job-creation programs in Vermont. The audit strategy shall seek to incorporate design elements that take into account possible "job inflation" caused by multiple economic development programs claiming creation of the same job.

* * * Increased Moral Obligation for Vermont Jobs Fund * * *

Sec. 15. 10 V.S.A. § 219(d) is amended to read:

(d) In order to assure the maintenance of the debt service reserve requirement in each debt service reserve fund established by the authority, there may be appropriated annually and paid to the authority for deposit in each such fund, such sum as shall be certified by the chair of the authority, to the governor or the governor-elect, the president of the senate, and the speaker of the house, as is necessary to restore each such debt service reserve fund to an amount equal to the debt service reserve requirement for such fund. The chair shall annually, on or about February 1, make, execute, and deliver to the governor or the governor-elect, the president of the senate, and the speaker of the house, a certificate stating the sum required to restore each such debt service reserve fund to the amount aforesaid, and the sum so certified may be appropriated, and if appropriated, shall be paid to the authority during the then current state fiscal year. The principal amount of bonds or notes outstanding at

any one time and secured in whole or in part by a debt service reserve fund to which state funds may be appropriated pursuant to this subsection shall not exceed \$70,000,000.00 \$100,000,000.00, provided that the foregoing shall not impair the obligation of any contract or contracts entered into by the authority in contravention of the Constitution of the United States.

* * * VEDA: Increased Flexibility for Inter-Fund Lending Transfers * * *

Sec. 16. 10 V.S.A. § 234 is amended to read:

§ 234. THE VERMONT JOBS FUND

* * *

- (c) Monies in the fund may be loaned to the Vermont agricultural credit program to support its lending operations as established in chapter 16A of this title at interest rates and on terms and conditions to be set by the authority to establish a line of credit in an amount not to exceed \$30,000,000.00 to be advanced to the Vermont agricultural credit program to support its lending operations as established in chapter 16A of this title.
- (d) Monies in the fund may be loaned to the Vermont small business development corporation to support its lending operations as established pursuant to subdivision 216(14) of this title at interest rates and on terms and conditions to be set by the authority to establish a line of credit in an amount not to exceed \$3,000,000.00 to be advanced to the Vermont small business development corporation to support its lending operations as established pursuant to subdivision 216(14) of this title.
- (e) Monies in the fund may be loaned to the Vermont 504 corporation to support its lending operations as established pursuant to subdivision 216(13) of this title at interest rates and on terms and conditions to be set by the authority.
 - * * * VEDA: Extension of Time for Economic Recovery and Opportunity Program * * *

Sec. 17. Sec. 5.507 of No. 192 of the Acts of the 2007 Adj. Sess. (2008) shall be amended to read:

Sec. 5.507. VEDA – ECONOMIC RECOVERY AND OPPORTUNITY PROGRAM

- (a) The state treasurer in consultation with the secretary of administration shall negotiate an agreement to advance up to \$1,250,000 to the Vermont economic development authority ("VEDA") in fiscal year 2009.
- (b) In fiscal 2009, a write down of the advance in the amount of \$257,000 shall be made as an estimate of subsidy costs to be incurred by VEDA in 2009. Any difference between the actual subsidy costs incurred by VEDA in any fiscal year 2009 through 2013 shall be adjusted in the following year's

write-down amount.

- (e) VEDA shall submit the advance agreement to the state treasurer and secretary of administration; said agreement shall include the following:
- (1) The agreement shall be structured to allow a structure that allows VEDA flexibility to use the subsidy funds in the most effective way to generate new loan volume as quickly as possible to act as a stimulant to the Vermont economy-; and
- (2) Terms terms of repayment or write-down of the advance in years 2010 through 2013 shall be contingent on VEDA's demonstrated use of the advance proceeds, and any interest earned thereon, to offset the revenue lost by VEDA over the same period as a result of subsidies made by VEDA to its borrowers.
- (3) The subsidies to VEDA borrowers will be for a maximum of three years from the date of closing of each enrolled loan.
- (4) A maximum of \$18 million in VEDA loans can be made under the program over a 24 month period commencing on the effective date of the legislation.
- (5) The program will terminate when all VEDA borrowers enrolled in the program have completed their respective three year subsidy periods.
- (d)(c) Upon termination of the program any amount of the advance, or the interest earned thereon, not used for the subsidy program shall be repaid by VEDA to the state.
 - * * * Recovery Zone Facility Bond (RZFB) Program * * *

Sec. 18. RZFB PROGRAM: PUBLIC OUTREACH

- (a) The American Recovery and Reinvestment Act of 2009 (ARRA), Pub.L. No. 111-5, allocates authority for the issuance of \$135,000,000.00 of recovery zone facility (private activity) bonds to Vermont, which must be issued before the end of calendar year 2010.
- (b) The federal government issued the bonding authorizations to 11 of Vermont's 14 counties; however, in the opinion of the Vermont attorney general, Vermont counties do not have the necessary authority to issue or authorize others to issue facility bonds. ARRA allows the counties to waive their allocations to state government, which they did. In October 2009, the emergency board approved a plan designating the Vermont economic development authority (VEDA) as the entity responsible for issuing the bonds.
- (c) The recovery zone facility bond (RZFB) program is designed to aid certain businesses through the issuance of tax-exempt bonds. Tax-exempt bonds traditionally carry lower interest rates than conventional bank loans

because income earned by purchasers of these bonds is exempt from federal and, in some cases, state tax. VEDA is encouraged to take any steps necessary to increase public awareness of the RZFB program.

- (d) VEDA is authorized to increase the current \$25,000,000.00 cap per project to \$50,000,000.00.
- * * * Recovery Zone Economic Development Bond (RZEDB) Program * * *

Sec. 19. RZEDB; PUBLIC OUTREACH

- (a) The American Recovery and Reinvestment Act of 2009 (ARRA), Pub.L. No. 111-5, allocates authority for the issuance of \$90,000,000.00 of recovery economic development bonds to Vermont. The Vermont municipal bond bank is responsible for issuing the bonds, which must be issued before the end of calendar year 2010.
- (b) The recovery zone economic development bonds (RZEDBs) are a category of Build America Bonds (BABs), and sometimes referred to as "super BABs." They reduce by 45 percent the cost of the kind of tax-exempt bonding normally done by towns, counties, school districts, and the state. They may be used to fund capital expenditures for real and personal property; public infrastructure and facilities; and expenditures for job training and education programs.
- (c) The Vermont municipal bond bank, in consultation with the Vermont League of Cities and Towns, shall make all reasonable efforts to inform public entities in Vermont about the availability, terms, and conditions of REZDBs to Ensure that Vermont, as a whole, is able to maximize the use of these favorable instruments of economic development.
 - * * * Legislative Priorities for ARRA Funds * * *

Sec. 20. LEGISLATIVE PRIORITIES FOR ARRA FUNDS

With respect to federal funds potentially available to the state of Vermont as competitive funds under the ARRA and in addition to any other legislatively identified priorities established with regard to ARRA funds, the general assembly establishes the following equal priorities as outlined in this section.

- (1) Railroad projects determined by the Vermont office of economic stimulus and recovery as being consistent with Vermont's transportation plan.
- (2) With respect to passenger rail funds requested by the state, funds for making upgrades to passenger rail service along the western corridor, such as the Ethan Allen Express improvements and extension corridor program. This corridor program consists of track and crossing improvements and a bridge project along the existing Ethan Allen Express Amtrak route as well as an extension of that service from Hoosick, NY to Bennington, from Bennington

to Rutland and from Rutland to Burlington. The program will serve to support intercity passenger rail service through the most populous area of the state and further connect vital economic regions of the state to each other and to the state of New York.

- (3) Telecommunications projects determined by Vermont's chief technology officer as being consistent with the goals and policies established under chapter 91 of Title 30.
- Sec. 21. REPEAL; PRIORITIES FOR MUNICIPAL TELECOMMUNICATIONS

Sec. 17(d) of No. 54 of the Acts of 2009 (municipal priorities for municipal communications services) is repealed.

Sec. 22. COORDINATION OF FARM-TO-PLATE, FARM-TO-SCHOOL, AND FARM-TO-INSTITUTIONS PROGRAMS

For the purposes of avoiding duplication of administration and better coordinating resources, the Vermont farm-to-plate investment program, in consultation with the secretary of agriculture, shall include in its strategic plan for agricultural economic development required by 10 V.S.A. § 330(c)(1), a recommendation for the oversight and coordination of the farm-to-plate investment program established under 10 V.S.A. § 330, the farm-to-school program established under 6 V.S.A. § 4721, and any other farm-to-institutions partnerships designed to increase institutional purchases of fresh, locally grown food.

* * * Public Service Board: Smart Grid; Notice * * *

Sec. 23. 30 V.S.A. § 218(b)(3) is added to read:

(3) If the board approves or requires a utility to adopt a rate design that includes dynamic pricing, the board may alter or waive the notice and filing provisions that would otherwise apply under section 225 of this title for such real-time pricing rate plan, provided the board insures that each customer receives notice of the price of electricity the customer will be charged in advance of the time at which the customer uses the electricity.

* * * Study: Buy Local * * *

Sec. 24. STUDY ON STATE PURCHASE OF LOCAL GOODS AND SERVICES

The secretary of administration shall conduct a study to evaluate the opportunities and feasibility of increasing the volume of state purchases of both goods and services from local suppliers. The secretary shall report his or her findings to the house committee on commerce and economic development and the senate committee on economic development, housing and general

affairs on or before January 15, 2011.

* * * Digital Nonprofit Corporations * * *

Sec. 25. 11B V.S.A. § 1.20 is amended to read:

§ 1.20 FILING REQUIREMENTS

* * *

(c) The document must be typewritten or printed <u>or</u>, <u>if electronically transmitted</u>, <u>it must be in a format that can be retrieved or reproduced in typewritten or printed form or in an electronic format prescribed by the secretary of state</u>.

* * *

(g) If the secretary of state has prescribed a mandatory form <u>or electronic format</u> for a document under section 1.21 of this title, the document must be in or on the prescribed form.

* * *

Sec. 26. 11B V.S.A. § 1.21(a) is amended to read:

- (a) The secretary of state may prescribe the form or electronic format of and furnish on request, forms or specifications for formats for:
 - (1) an application for a certificate of existence;
- (2) a foreign corporation's application for a certificate of authority to transact business in this state;
- (3) a foreign corporation's application for a certificate of withdrawal; and
 - (4) the biennial report.

Sec. 27. 11B V.S.A. § 1.23 is amended to read:

§ 1.23. EFFECTIVE DATE OF DOCUMENT

- (a) Except as provided in subsection (b) of this section, section subsection 1.24(c) of this title, and section 2.03 of this title, a document is effective:
- (1) at the time of filing on the date it is filed, as evidenced by the secretary of state's endorsement on the original document any means the secretary of state may use for the purpose of recording the date and time of filing; or
- (2) at the time specified in the document as its effective time on the date it is filed.

* * *

Sec. 28. 11B V.S.A. § 1.24(a) is amended to read:

- (a) A domestic or foreign corporation may correct a document filed by the secretary of state if the document:
 - (1) contains an incorrect statement; or
- (2) was defectively executed, attested, sealed, verified, or acknowledged; or
- (3) was undeliverable because the electronic transmission was defective. Sec. 29. 11B V.S.A. § 1.25(b) is amended to read:
- (b) The secretary of state files a document by stamping or otherwise endorsing recording it as "Filed," together with the secretary of state's name and official title and on the date and the time of receipt, on both the original and copy of the document and on the record of the receipt for the filing fee. After filing a document, except as provided in sections 5.03 and 15.10 of this title, the secretary of state shall deliver a copy of the document copy to the domestic or foreign corporation or its representative.

Sec. 30. 11B V.S.A. § 1.27 is amended to read:

§ 1.27. EVIDENTIARY EFFECT OF COPY OF FILED DOCUMENT

- (a) A certificate attached to a copy of a document bearing the secretary of state's signature (which may be in facsimile) and the seal of this state or a certificate as to the nonexistence of records relating to a corporation is conclusive evidence as to whether or not the original is on file with the secretary of state.
- (b) A certificate by the secretary of state that a diligent search has failed to locate documents claimed to be filed with the secretary of state shall be taken and received in all courts, public offices, and official bodies as prima facie evidence of the existence or nonexistence of the records in the custody of the secretary of state.
- (c) The secretary of state's filing of the articles of incorporation is conclusive proof that the incorporators satisfied all conditions precedent to incorporation except in a proceeding by the state to cancel or revoke the incorporation or involuntarily dissolve the corporation.

A certificate from the secretary of state delivered with a copy of a document filed with the secretary of state is conclusive evidence that the document is on file with the secretary of state.

Sec. 31. 11B V.S.A. § 1.40 is amended to read:

§ 1.40. DEFINITIONS

(4) "Bylaws" means the code or codes of rules (other than the articles) adopted pursuant to this title for the regulation or management of the affairs of the corporation, stored or depicted in any tangible or electronic medium, and irrespective of the name or names by which such rules are designated.

* * *

(8) "Deliver" includes mail or "delivery" means any method of delivery used in conventional commercial practice, including delivery by hand, mail, commercial delivery, and electronic transmission.

* * *

- (35) "Electronic transmission" or "electronically transmitted" means a process of communication not directly involving the physical transfer of paper that is suitable for the retention, retrieval, and reproduction of information by the recipient.
- (36) "Meeting" means any structured communications conducted by participants in person or through the use of an electronic or telecommunications medium permitting simultaneous or sequentially structured communications.
- (37) "Sign" or "signature" includes any manual, facsimile, conformed, or electronic signature.
- Sec. 32. 11B V.S.A. § 1.41(b) and (c) are amended to read:
- (b) Notice may be communicated in person; by telephone, <u>voice mail</u>, telegraph, teletype, facsimile, or other form of wire <u>or</u>, wireless, <u>or electronic</u> communication; or by mail or private carrier, <u>or other method of delivery</u>. If these forms of personal notice are impracticable, notice may be communicated by a newspaper of general circulation in the area where published; or by radio, television, or other form of public broadcast communication.
- (c) Notice to members. Written notice by a domestic <u>or foreign</u> corporation to its members, if in a comprehensible form, is effective when:
- (1) mailed first class postpaid and correctly addressed to the members address as shown in the corporation's current record of members; or
- (2) electronically transmitted to the member in a manner authorized by the member.
- Sec. 33. 11B V.S.A. § 7.01(f) is amended to read:
- (f) An annual or regular meeting may be conducted by means of any <u>electronic or</u> telecommunications mechanism, including video-conferencing telecommunication.

Sec. 34. 11B V.S.A. § 7.02(f) is amended to read:

(f) A special meeting may be conducted by means of any <u>electronic or</u> telecommunications mechanism, including video-conferencing telecommunication.

Sec. 35. 11B V.S.A. § 7.04(e) is added to read:

(e) For purposes of this section, written consent may be evidenced by an electronic communication or an electronic record.

Sec. 36. 11B V.S.A. § 8.20(c) is amended to read:

(c) Unless the articles of incorporation or bylaws provide otherwise, a board may permit any or all directors to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication, including an electronic, telecommunications, and video- or audio-conferencing conference telephone call, by which all directors participating may simultaneously hear communicate with each other during the meeting. A director participating in a meeting by this means is deemed to be present in person at the meeting.

Sec. 37. 11B V.S.A. § 16.01(d) and (e) are amended to read:

- (d) A corporation shall maintain its records in written form or in another form, including electronic form, capable of conversion into written form within a reasonable time.
- (e) A corporation shall keep a copy of the following records at its principal office (or, if none in this state, then the registered office):

* * *

(5) all written <u>or electronic</u> communications to members generally within the past three years, including the financial statements furnished for the past three years under section 16.20 of this title;

* * *

Sec. 38. 11A V.S.A. § 2.06(b) is amended to read:

(b) The bylaws of a corporation may contain any provisions for managing the business and regulating the affairs of the corporation that are not inconsistent with law or the articles of incorporation, and may be stored or depicted in any tangible or electronic medium.

* * * Vermont Public Power Supply Authority * * *

Sec. 39. 30 V.S.A. § 5012 is amended to read:

§ 5012. GENERAL POWERS AND DUTIES

The authority shall have all of the powers necessary and convenient to carry out this chapter, including without limitation those general powers provided a business corporation by section 1852 of Title 11, and including, without limiting the generality of the foregoing, the power:

* * *

(12) jointly or jointly with utilities or on its own to plan, finance, acquire, construct, improve, purchase, operate, maintain, use, share costs of, own, lease, sell, dispose of, or otherwise participate in projects or portions of projects, the product or service from them, securities or obligations issued or incurred in connection with the financing of them, or research and development relating to them, within or outside the state. It may also enter into and perform contracts with any person with respect to the foregoing. If the authority acquires or owns an interest as a tenant in common with others in any projects within the state, the surrender or waiver by the other property owner of its right to partition the property for a period not exceeding the period for which the property is used or useful for electric utility purposes shall not be invalid and unenforceable by reason of length of the period, or as unduly restricting the alienation of such property;

* * *

- (17) to make and execute all contracts and agreements and other instruments necessary or convenient in the exercise of the powers and functions of the authority under this chapter; and
- (18) to enter into contracts determined by the authority to be useful for the prudent management of its assets, purchases, funds, debts, or fuels, including interest rate or other swaps, option contracts, future contracts, forward purchase contracts, hedging contracts, and leases or other risk management instruments to the full extent that a business corporation is authorized to enter into such contracts;
- (19) to acquire stock, shares, securities, membership units, or other equity or participation interests in entities that directly or indirectly construct, own, or operate electric generation or transmission facilities within or outside the state to the full extent that a business corporation is authorized to acquire such interests; and
- (18)(20) to do all things necessary, convenient or desirable to carry out the purposes of this chapter or the powers expressly granted or necessarily implied in this chapter.

Sec. 40. 30 V.S.A. § 5013 is amended to read:

§ 5013. SPECIAL POWERS

(c) A municipality <u>or cooperative</u> shall be obligated to fix, revise and collect fees and charges for electric power and energy and other services, facilities and commodities furnished or supplied through its electric department or system at least sufficient to provide revenues adequate to meet its obligations under any such output and capacity contract and to pay all other amounts payable from or constituting a charge and lien upon those revenues.

* * *

(e) The authority and any member municipality or cooperative or other utility (whether or not such utility is a member of the authority) that is acting pursuant to a contract with the authority may expend its funds, including without limitation the proceeds of its notes, bonds, or other obligations, for the purposes of modifying demand for electric capacity or energy through conservation or load management by participation in such facilities, projects, and programs as the board of the authority or the legislative body or other governing body or the governing board of the member municipality or cooperative or other utility, as the case may be, determines will effectively Such facilities, projects, and programs may accomplish such purposes. include, but shall not be limited to, providing or financing facilities or projects for conservation or load management, which may be: (i) owned or operated by the authority or any member municipality or cooperative or other utility or by others; (ii) leased or licensed by the authority or any member municipality or cooperative or other utility to others, or financed by laons loans by the authority or any member municipality or cooperative or other utility to others, in either case on such terms and conditions as the board of the authority or the legislative body or other governing body or the governing board of the member municipality or cooperative or other utility, as the case may be, may determine. Any member municipality or cooperative or other utility may issue its notes, bonds or other obligations pursuant to any statutory authority conferring such power for carrying out the purposes of this subsection.

Sec. 41. 30 V.S.A. § 5017 is amended to read:

§ 5017. POWERS OF MUNICIPALITIES

A municipality, after an affirmative vote of the qualified voters at any duly warned annual or special meeting to be held for that purpose, may by resolution of its legislative body enter into contracts with the authority for the purchase, sale, exchange, or transmission of electric energy and other services, on such terms and for such period of time as the resolution may provide. A municipality may by resolution of its legislative body enter into a contract with the authority related to the issuance of bonds and notes as authorized by section 5031 of this title only after an affirmative vote of the qualified voters at any duly warned annual or special meeting held for that purpose. The required vote may either approve a specific contract with the authority or it may

approve generally the right for the municipality to enter into all such contracts with the authority by resolution of its legislative body. A municipality may appropriate electricity-derived revenues received in any year to make payments due during that year under any contract made by the municipality with the authority. Nothing in this section shall be construed to repeal any charter provision or law requiring an election or other condition precedent to the establishment of a municipal electric plant.

Sec. 42. 30 V.S.A. § 5031 is amended to read:

§ 5031. BONDS AND NOTES

(a)(1) The authority may issue its negotiable notes and bonds in such principal amount as the authority determines to be necessary to provide sufficient funds for achieving any of its corporate purposes, including the payment of interest on notes and bonds of the authority, establishment of reserves to secure the notes and bonds, and all other expenditures of the authority incident to and necessary or convenient to carry out its corporate purposes and powers. Without limiting the generality of the foregoing, such bonds and notes may be issued for project costs, or the authority's share of costs of projects which may include:

* * *

(5) The notes and bonds shall be authorized by resolution or resolutions of the authority, shall bear such date or dates and shall mature at such time or times as the resolution or resolutions may provide. The bonds may be issued as serial bonds payable in annual installments or as term bonds or as a combination of them. The resolution or resolutions may provide that the notes and bonds bear interest at a given rate or rates, be in certain denominations, be in temporary, coupon or registered form, carry certain registration privileges, be executed in a given manner, be payable in a given medium of payment, at a place or places within or without the state, and be subject to specified terms of redemption. The authority may participate in any state or federally created or supported bond programs. The notes and bonds of the authority may be sold by the authority, at public or private sale, at such price or prices as the authority shall determine.

* * *

* * * International Trade Agreements: Prior Approval * * *

Sec. 43. 9 V.S.A. chapter 111A is added to read:

<u>CHAPTER 111A. APPROVAL OF INTERNATIONAL TRADE</u> <u>AGREEMENTS</u>

§ 4125. FINDINGS AND PURPOSE

The general assembly makes the following findings of fact:

- (1) Today's international trade agreements have impacts which extend significantly beyond the bounds of traditional trade matters such as tariffs and quotas. Restrictive government procurement rules, for example, may undermine state purchasing laws and preferences that are designed to promote good jobs and a healthy environment.
- (2) Economic development and environmental policies that might be constrained by government procurement provisions in international trade agreements include buy-local laws, recycled-content laws, and renewable energy purchasing requirements. Measures that conflict with obligations in one or more international trade agreements could be challenged as potential barriers to trade.
- (3) Currently, the Office of the United States Trade Representative asks state governors, without input from state legislatures, whether they will commit state purchasing to trade rules. States, through their governors, may opt into or out of trade rules dealing with government procurement.
- (4) Historically, the general assembly and the governor have worked together to adopt and implement state procurement policies. The decision to consent to the coverage of Vermont under procurement provisions of international trade agreements should also include consultation with the legislative branch.
- (5) If new trade rules permit states to opt into or out of trade rules dealing with investment and services, in addition to procurement, then the general assembly intends for the procedures in this chapter to apply to those provisions as well.

§ 4126. DEFINITIONS

As used in this chapter:

- (1) "Commission" means the commission on international trade and state sovereignty established in 3 V.S.A. § 23.
- (2) "International trade agreement" or "trade agreement" means a trade agreement between the federal government and a foreign country. It does not include a trade agreement between the state and a foreign country to which the federal government is not a party.

§ 4127. APPROVAL OF TRADE AGREEMENTS

(a) If the United States government provides the state with the opportunity to consent to or reject binding the state to a trade agreement, or a provision within a trade agreement, then an official of the state, including the governor, may not bind the state or give consent to the United States government to bind

the state in those circumstances, except as provided in this section.

- (b) When a communication from the United States trade representative concerning a trade agreement provision is received by the state, the governor shall submit a copy of the communication and the proposed trade agreement, or relevant provisions of the trade agreement, to the chairs of the commission, the president pro tempore of the senate, the speaker of the house of representatives, and the relevant legislative standing committees of jurisdiction.
- (c) The commission shall review and analyze the trade agreement and issue a recommendation on the potential impact of the trade agreement to the governor.
- (d) Prior to binding the state to the trade agreement, the governor shall consider the commission's recommendation and then shall report his or her intended action on the trade agreement to the members of the emergency board. A majority of the emergency board may request an opportunity to consider the issue at a meeting and make a recommendation to the governor prior to the governor binding the state.
- (e) Upon completion of the consultation process provided for in this section, the governor may bind the state to the trade agreement.
- Sec. 44. 3 V.S.A. § 23(b) is amended to read:
- (b) Membership. There is created a commission on international trade and state sovereignty consisting of:
- (1) the chair of the house committee on commerce or his or her designee two legislators appointed by the speaker of the house;
- (2) the chair of the senate committee on economic development, housing and general affairs or his or her designee two legislators appointed by the committee on committees;
- (3) a representative of a nonprofit environmental organization, appointed by the governor from a list provided by the Vermont Natural Resources Council;
- (4) a representative of organized labor, appointed by the governor from a list provided by Vermont AFL-CIO, Vermont NEA, and the Vermont state employees' association;
- (5) the secretary of commerce and community development or his or her designee;
 - (6) the attorney general or his or her designee;
 - (7) a representative of an exporting Vermont business, appointed by the

governor; and

- (8) a representative of a Vermont business actively involved in international trade, appointed by the governor:
 - (9) the secretary of agriculture or his or her designee;
- (10) a representative of a human rights organization, appointed by the governor; and
- (11) a representative of a Vermont chamber of commerce, appointed by the governor.

* * * Effective Date * * *

Sec. 45. EFFECTIVE DATE

This act shall take effect on passage.

Resolutions for Action

J.R.S. 56.

Joint resolution supporting continuing implementation of the Inter-Rwandan Dialogue.

NEW BUSINESS

Third Reading

H. 764.

An act relating to the state teachers' retirement system of Vermont.

Second Reading

Favorable

H. 461.

An act relating to small estates.

Reported favorably by Senator Cummings for the Committee on Judiciary.

(Committee vote: 5-0-0)

H. 600.

An act relating to permitted investments by the state treasurer.

Reported favorably by Senator Giard for the Committee on Finance.

(Committee vote: 5-0-2)

Favorable with Recommendation of Amendment

S. 138.

An act relating to credit card fees.

Reported favorably with recommendation of amendment by Senator Campbell for the Committee on Judiciary.

The Committee recommends that the bill be amended by striking out all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. FINDINGS

- (a) While credit card use offers benefits to consumers and merchants, including safety of financial information, convenience, and guaranteed payment to merchants, courts have found that Visa and MasterCard and their member banks have major market power.
- (b) Electronic payment system networks, such as those incorporated by Visa and MasterCard, set the level of credit and debit card interchange fees charged by their member banks, even though those banks are supposed to be competitors.
- (c) Credit and debit card interchange fees inflate the prices consumers pay for goods and services. Competitors should set their own prices and compete on that basis.
- (d) Consumers are increasingly using credit and debit card electronic payment systems to purchase goods and services.
- (e) In order to provide the desired convenience to consumers, most merchants must agree to accept credit and debit cards.
- (f) Some electronic payment system networks market themselves as currency and promote use of their products as though they were a complete substitution for legal tender.
- (g) Due to the market power of the two largest electronic payment system networks, merchants do not have negotiating power with regard to the contract for acceptance of credit and debit cards and the cost of the interchange fees for such acceptance.
- (h) Merchants are subject to contracts that allow the electronic payment system networks to change the terms without notice, subject merchants to staggering fines, or reinterpret the rules and hold the merchant responsible.
- (i) Merchants have expressed interest in working with customers to give customers the types of pricing options they would like but that are currently blocked by the terms or interpretations of unfair contracts necessary to accept credit and debit cards.

- (j) Small businesses in Vermont are often treated as consumers. The protections of this bill are intended to apply to consumers as well as to businesses in Vermont.
- Sec. 2. 9 V.S.A. chapter 63, subchapter 4 is added to read:

<u>Subchapter 4. Prevention of Credit Card Company Unfair Business Practices</u> § 2480o. DEFINITIONS

For purposes of this subchapter:

- (1) "Electronic payment system" means an entity that directly or through licensed members, processors, or agents provides the proprietary services, infrastructure, and software that route information and data to facilitate transaction authorization, clearance, and settlement, and that merchants are required to access in order to accept a specific brand of general-purpose credit cards, charge cards, debit cards, or stored-value cards as payment for goods and services. Electronic payment system shall not include a national bank.
 - (2) "Merchant" means a person or entity that, in Vermont:
 - (A)(i) does business; or
 - (ii) offers goods or services for sale; and
 - (B) has a physical presence.

§ 2480p. ELECTRONIC PAYMENT SYSTEMS

- (a) With respect to transactions involving Vermont merchants, no electronic payment system may directly or through any agent, processor, or member of the system:
- (1) Impose any requirement, condition, penalty, or fine in a contract with a merchant relating to the display of pricing for goods or services for sale by the merchant. This includes a display for a discount to be provided to a consumer for using a form of payment that carries lower fees for the merchant.
- (2) Prevent any merchant from setting a minimum or maximum dollar value for its acceptance of a form of payment.
- (3) Inhibit the ability of any merchant to decide not to accept the products of an electronic payment system at one of its locations.
- (4) Prevent any merchant from deciding not to accept certain products of an electronic payment system based on the fees associated with such products while still accepting other products of that electronic payment system.
- (b) With respect to transactions involving Vermont merchants, no electronic payment system may set required, suggested, or default rates for the

fees to be charged by any issuer of its payment cards, agent, processor, or member of the system unless such issuer, agent, or processor is the electronic payment system itself and not a separate legal entity.

§ 2480q. PENALTIES

- (a) The following penalties shall apply to violations of this subchapter:
- (1) Any electronic payment system found to have violated subsection 2480p(a) or (b) of this subchapter shall reimburse all affected merchants for all chargebacks, fees, and fines collected from affected merchants directly or through any agent, processor, or member of the system during the period of time in which the electronic payment system was in violation and be liable for a civil penalty of \$10,000.00 per chargeback, fee, or fine levied in violation of subsection 2480p(a) or (b) of this subchapter.
- (2) Any merchant whose rights under this subchapter have been violated may maintain a civil action for damages or equitable relief as provided for in this section, including attorney's fees, if any.
- (3) A violation of subsection 2480p(a) or (b) of this subchapter shall be deemed a violation of the Consumer Fraud Act, chapter 63 of this title. The attorney general has the same authority to conduct civil investigations, enter into assurances of discontinuance, and bring civil actions as provided under subchapter 1 of chapter 63 of this title.
- (b) These penalties shall not apply to entities acting exclusively as agents, processors, or members that are not electronic payment systems.

§ 2480r. SEVERABILITY

If any provision of this subchapter or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this subchapter which can be given effect without the invalid provision or application, and, to this end, the provisions of this subchapter are severable.

Sec. 3. 13 V.S.A. § 1816 is added to read:

§ 1816. POSSESSION OR USE OF CREDIT CARD SKIMMING DEVICES AND REENCODERS

(a) A person who knowingly, wittingly, and with the intent to defraud possesses a scanning device, or who knowingly, wittingly, and with intent to defraud uses a scanning device to access, read, obtain, memorize, or store, temporarily or permanently, information encoded on the computer chip or magnetic strip of a payment card without the permission of the authorized user of the payment card shall be imprisoned not more than 10 years and fined not more than \$10,000.00, or both.

- (b) A person who knowingly, wittingly, and with the intent to defraud possesses a reencoder, or who knowingly, wittingly, and with the intent to defraud uses a reencoder to place encoded information on the computer chip or magnetic strip or stripe of a payment card or any electronic medium that allows an authorized transaction to occur without the permission of the authorized user of the payment card from which the information is being reencoded shall be imprisoned not more than 10 years or fined not more than \$10,000.00, or both.
- (c) Any scanning device or reencoder described in subsection (e) of this section allegedly possessed or used in violation of subsection (a) or (b) of this section shall be seized and upon conviction shall be forfeited. Upon forfeiture, any information on the scanning device or reencoder shall be removed permanently.
- (d) Any computer, computer system, computer network, or any software or data owned by the defendant which are used during the commission of any public offense described in this section or any computer owned by the defendant which is used as a repository for the storage of software or data illegally obtained in violation of this section shall be subject to forfeiture.

(e) For purposes of this section:

- (1) "Payment card" means a credit card, debit card, or any other card that is issued to an authorized user and that allows the user to obtain, purchase, or receive goods, services, money, or anything else of value.
- (2) "Reencoder" means an electronic device that places encoded information from the computer chip or magnetic strip or stripe of a payment card onto the computer chip or magnetic strip or stripe of a different payment card or any electronic medium that allows an authorized transaction to occur.
- (3) "Scanning device" means a scanner, reader, or any other electronic device that is used to access, read, scan, obtain, memorize, or store, temporarily or permanently, information encoded on the computer chip or magnetic strip or stripe of a payment card.
- (f) Nothing in this section shall preclude prosecution under any other provision of law.

Sec. 4. EFFECTIVE DATES

- (a) Secs. 1 and 2 of this act shall take effect July 1, 2010.
- (b) This section and Sec. 3 of this act shall take effect upon passage.

(Committee vote: 5-0-0)

NOTICE CALENDAR

Favorable

H. 658.

An act relating to the issuance of certificates of need for home health agencies and addressing patient transportation services in certificate of need applications.

Reported favorably by Senator Choate for the Committee on Health and Welfare.

(Committee vote: 6-0-0)

(For House amendments, see House Journal of February 24, 2010, page 290)

Favorable with Proposal of Amendment

H. 539.

An act relating to amending the charter of the town of Hartford.

Reported favorably with recommendation of proposal of amendment by Senator Brock for the Committee on Government Operations.

The Committee recommends that the Senate propose to the House to amend the bill by striking out all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. CHARTER APPROVAL

Notwithstanding the provisions of section 2645 of Title 17, the general assembly approves the amendment to the charter of the town of Hartford as provided in this act.

- Sec. 2. 24 V.S.A. App. chapter 123A § 401(e) is amended to read:
 - (e) Charter review.
- (1) The selectboard and school board shall may appoint a charter review committee of registered voters of the town to review its charter and recommend changes as the committee finds necessary or advisable for the purpose of improving the operation of the town and school district.
- (2) The charter shall be reviewed not less than three years after its initial adoption and subsequently every five years unless amended by a town meeting vote.
- (3) The committee shall submit a written report of recommendations to the selectboard and school board not later than one year after the appointment of the committee.

- (4)(3) Recommendations shall be warned for a vote at the next Australian ballot town meeting.
- (5)(4) The selectboard and school board shall provide funds for the committee in their budgets for any year when a charter review committee is appointed.

Sec. 3. EFFECTIVE DATE

This act shall take effect upon passage.

(Committee vote: 5-0-0)

(For House amendments, see House Journal for February 25, 2010, page 330.)

H. 695.

An act relating to definition of premises for award of liquor license.

Reported favorably with recommendation of proposal of amendment by Senator Racine for the Committee on Economic Development, Housing and General Affairs.

The Committee recommends that the Senate propose to the House to amend the bill in Sec. 1, 7 V.S.A. § 2(15), in the fourth sentence, by striking out the following: "includes any licensed establishment that is" and inserting in lieu thereof the following: includes up to two licensed establishments that are

(Committee vote: 4-0-1)

(For House amendments, see House Journal for March 10, 2010, page 371.)

H. 765.

An act relating to establishing the Vermont agricultural innovation authority.

Reported favorably with recommendation of proposal of amendment by Senator Choate for the Committee on Agriculture.

The Committee recommends that the Senate propose to the House to amend the bill by striking out all after the enacting clause and inserting in lieu thereof the following:

Sec. 1. 6 V.S.A. §§ 2961 and 2962 are amended and §§ 2962a and 2962b are added to read:

§ 2961. CREATION OF AGRICULTURAL DEVELOPMENT COMMISSION DEFINITIONS

(a) There is established within the agency of agriculture, food and markets the agricultural development commission, which shall be composed of the

secretary of agriculture, food and markets, commissioner of forests, parks and recreation or his designee, the director of extension service, and director of research at the University of Vermont or their designees and four members appointed by the governor from a list of ten names, five to be submitted to him by the committee on agriculture of the house and five to be submitted to him by the committee on agriculture of the senate. The public members shall be appointed for terms of two years. The secretary of agriculture, food and markets shall be chairman.

- (b) The commission shall be attached to the agency of agriculture, food and markets for administrative support. In addition, the commission may use the services and staff of any department to assist it in the performance of its duties. The secretary of agriculture, food and markets may appoint a person from within the agency of agriculture, food and markets to serve as executive director to the commission.
- (c) Public members of the commission shall receive \$30.00 per diem and necessary expenses incurred while in the performance of their duties <u>As used in this subchapter:</u>
 - (1) "Center" means the Vermont agricultural innovation center.
- (2) "Value-added agricultural product" means any agricultural commodity or product that has been changed, produced, or segregated such that the market for the product has expanded and where the greater portion of the revenue derived from the value-added activity accrues to the producer of the commodity or product.

§ 2962. COMMISSION; POWERS AND DUTIES ESTABLISHMENT OF VERMONT AGRICULTURAL INNOVATION CENTER

The commission may develop policies and recommend procedures for the implementation of coordinated educational, regulatory, research and promotional programs in agriculture. In addition, the commission may:

- (1) Develop a five year continuing agriculture development program for the state which shall be updated biennially;
- (2) Encourage lending institutions to expand their agricultural lending activities:
- (3) Identify those institutional forces which impede agricultural expansion and make recommendations for the removal of those impediments;
 - (4) Assist individuals and organizations in their agricultural efforts;
- (5) Make recommendations to the agency of agriculture, food and markets and the agricultural experiment station on areas where research might prove most beneficial to agriculture in Vermont;

- (6) [Repealed.] (a) The Vermont agricultural innovation center is hereby established.
- (b) The Vermont agricultural innovation center shall be administered by a board consisting of 13 members selected as follows:
- (1) The secretary of agriculture, food and markets, who shall serve as chair; and
 - (2) The following 12 members appointed by the governor:
- (A) One representative from each of the two largest membership-based agricultural organizations in Vermont;
- (B) One member from each of the four highest grossing commodities produced in Vermont as determined on the basis of annual gross cash sales. These four commodity groups presently include the dairy industry, the maple industry, the livestock, and the produce industry;
- (C) Six members with knowledge of or experience in the production or marketing of value-added agricultural products.
- (c) The Vermont agricultural innovation center's powers are vested in the board, and a quorum shall consist of seven members. No action of the board shall be considered valid unless the action is supported by a majority vote of the members present and voting and then only if at least seven members vote in favor of the action.
- (d) Members of the board shall be appointed for staggered terms of three years. Any vacancy occurring among the members of the board shall be filled by the governor for the unexpired portion of the term. A board member may be reappointed, but no member, except the secretary of agriculture, food and markets, may serve for more than six consecutive years.
- (e) Board members whose membership is not supported by their employer or association may receive per diem and reimbursement for travel as provided in 32 V.S.A. § 1010 to the extent that funds are available.

§ 2962a. PURPOSE; POWERS AND DUTIES

- (a) To achieve the purposes of this subchapter, the Vermont agricultural innovation center shall:
- (1) Promote agriculture and the business of agriculture in Vermont, including the production or marketing of value-added agricultural products.
- (2) Coordinate with federal and state agencies and private sources to make financial resources available to the center for distribution of financial assistance for the promotion of agriculture, including the production or marketing of value-added agricultural products.

- (3) Administer federal grant monies for the production or marketing of value-added agricultural products. Grant monies shall be administered in accordance with their terms which may include:
- (A) Technical assistance, including technical, engineering, and product research services;
- (B) Assistance in marketing, market development, and business planning, including advisory services with respect to leveraging capital assets;
- (C) Organizational, outreach, and development assistance to increase the viability, growth, and sustainability of businesses engaged in the production or marketing of value-added agricultural products;
- (D) Studies that analyze the feasibility of facilities, including processing facilities, for use by potential producers or marketers of value-added products in order to determine the size that optimizes construction and other cost efficiencies.

(b) The agricultural innovation center may:

- (1) consult, contract, or coordinate with the Vermont economic development authority or other agricultural funders to provide financial assistance for purposes authorized by this subchapter;
- (2) support the establishment of partnerships for the promotion and development of agriculture in the state, including the production or marketing of value-added agricultural products;
- (3) support local initiatives to produce or market value-added agricultural products;
- (4) pursue and coordinate access to regional and local revolving loan funding and all state, federal, and private funding that is available for the development of agriculture and value-added agricultural products;
- (5) receive and accept grants, gifts, loans, or contributions from any source subject to the provisions of 32 V.S.A. § 5;
- (6) use the services and staff of the agency of agriculture, food and markets to assist in the performance of the center's duties with the concurrence of the secretary of agriculture, food and markets;
- (7) contract for support, technical, or other professional services necessary to complete the work of the center.

§ 2962b. INTERAGENCY COOPERATION AND ASSISTANCE

Other departments and agencies of state government shall assist and cooperate with the center and shall make available to it information and data as needed to assist the center in carrying out its duties. Nothing in this section

shall be construed to waive any privilege or protection otherwise afforded to the data and information under exemptions to the public records act or under other laws due solely to the fact that the information or data are shared with the center pursuant to this section.

Sec. 2. RECODIFICATION

- 6 V.S.A. chapter 162 is recodified as follows:
 - (1) §§ 2961–2962b shall be subchapter 1 which is added to read:
- Subchapter 1. Vermont Agricultural Innovation Center
 - (2) §§ 2963–2965 shall be subchapter 2 which is added to read:

Subchapter 2. Generally

and that after passage the title of the bill be amended to read: "An act relating to establishing the Vermont agricultural innovation center"

(Committee vote: 5-0-0)

(No House amendments)

ORDERED TO LIE

S. 99.

An act relating to amending the Act 250 criteria relating to traffic, scattered development, and rural growth areas.

S. 110.

An act relating to sheltering livestock.

H. 331.

An act relating to technical changes to the records management authority of the Vermont State Archives and Records Administration.

CONFIRMATIONS

The following appointments will be considered by the Senate, as a group, under suspension of the Rules, as moved by the President *pro tempore*, for confirmation together and without debate, by consent thereby given by the Senate. However, upon request of any senator, any appointment may be singled out and acted upon separately by the Senate, with consideration given to the report of the Committee to which the appointment was referred, and with full debate; <u>and further</u>, all appointments for the positions of Secretaries of Agencies, Commissioners of Departments, Judges, Magistrates, and members of the Public Service Board shall be fully and separately acted upon.

Robert Kelley of Brandon - Member of the Board of Education - By Senator Flory for the Committee on Education. (1/14/10)

Steven Gurin of Barre - Member of the Vermont Educational & Health Buildings Financing Agency - By Senator Cummings for the Committee on Finance. (2/3/10)

Kenneth Gibbons of Hyde Park - Member of the Vermont Educational & Health Buildings Financing Agency - By Senator McCormack for the Committee on Finance. (2/17/10)

Sandi Murphy of Enosburg Falls - Member of the Valuation Appeals Board - By Senator Giard for the Committee on Finance. (2/24/10)

<u>Jonathan Wood</u> of Cambridge - Secretary of the Agency of Natural Resources - By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Jonathan Wood</u> of Cambridge - Secretary of the Agency of Natural Resources - By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Justin Johnson</u> of Barre - Commissioner of the Department of Environmental Conservation - By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Wayne Allen Laroche</u> of Franklin - Commissioner of the Department of Fish & Wildlife - By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Peter F. Young, Jr.</u> of Northfield - Chair of the Natural Resources Board - By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Jason Gibbs</u> of Duxbury - Commissioner of the Department of Forests, Parks & Recreation - By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Jason Gibbs</u> of Duxbury – Commissioner of the Department of Forests, Parks & Recreation – By Senator Lyons for the Committee on Natural Resources and Energy. (3/10/10)

<u>Richard A. Westman</u> of Cambridge – Commissioner of the Department of Taxes – By Senator MacDonald for the Committee on Finance. (3/16/10)

Robert Alberts of Bridport – Member of the Vermont Housing Finance Agency – By Senator Ayer for the Committee on Finance. (3/17/10)

John W. Valente of Rutland – Director of the Vermont Municipal Bond Bank – By Senator Carris for the Committee on Finance. (3/17/10)

<u>Bruce Hyde of Granville</u> – Commissioner of the Department of Tourism & Marketing – By Sen. Ashe for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

<u>Kevin Dorn of Essex Junction</u> – Secretary of the Agency of Commerce & Community Development – By Sen. Illuzzi for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

<u>Tayt Brooks</u> of St. Albans – Commissioner of the Department of Economic, Housing and Community Affairs – By Sen. Miller for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Carl Rosenquist of Georgia – Member of the Economic Incentive Review Board – By Sen. Illuzzi for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Karen Marshall of Williston – Member of the Economic Incentive Review Board – By Sen. Racine for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Mary Lintermann of Stowe – Member of the Economic Incentive Review Board – By Sen. Racine for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Mark Young of Orwell – Member of the Economic Incentive Review Board – By Sen. Carris for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Stephan Morse of Newfane – Member of the Economic Incentive Review Board – By Sen. Carris for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Christopher S. Keyser of Rutland – Member of the Economic Incentive Review Board – By Sen. Carris for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Betsy Gentile of Guildford – Member of the Economic Incentive Review Board – By Sen. Carris for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

<u>Frederick S. Kenney, II</u> of Jericho – Director of the Economic Incentive Review Board – By Sen. Miller for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Rachel Smith of St. Albans – Member of the Economic Incentive Review Board – By Sen. Ashe for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Nancy Port of Burlington – Member of the Economic Incentive Review Board – By Sen. Ashe for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Thomas Johnson of Dummerston – Member of the Vermont State Housing Authority – By Sen. Ashe for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

David Marvin of Hyde Park – Member of the Sustainable Jobs Fund Board of Directors – By Sen. Carris for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Lenae Quillen-Blume of Hartland – Member of the Sustainable Jobs Fund Board of Directors – By Sen. Carris for the Committee on Economic Development, Housing and General Affairs. (3/24/10)

Peter Gregory of Hartland – Member of the State Infrastructure Bank Board – By Sen. McCormack for the Committee on Finance. (3/24/10)

Susan Davis of Shelburne – Member of the Travel Information Council – By Sen. Mazza for the Committee on Transportation. (3/30/10)

Francis Heald of Rutland – Member of the Travel Information Council – By Sen. Mazza for the Committee on Transportation. (3/30/10)

Elizabeth G. Kennett of Rochester – Member of the Travel Information Council – By Sen. Mazza for the Committee on Transportation. (3/30/10)

Joseph Sutton of East Middlebury – Member of the Travel Information Council – By Sen. Mazza for the Committee on Transportation. (3/30/10)

Laurie A. Rowell of Saxtons River – Member and Chair, of the Valuation Appeals Board – By Sen. MacDonald for the Committee on Finance. (3/31/10)

Dagyne Canney of North Clarendon – Member of the Vermont Housing Finance Agency – By Sen. Carris for the Committee on Finance. (3/31/10)

REPORTS ON FILE

Pursuant to the provisions of 2 V.S.A. §20(c), one (1) hard copy of the following reports is on file in the office of the Secretary of the Senate. Effective January 2010, pursuant to Act No. 192, Adj. Sess. (2008) §5.005(g) some reports will automatically be sent by electronic copy only and can be found on the State of Vermont webpage.

42. Annual Report of the Vermont Municipal Bond Bank. (March 2010).